

UNITED STATES DISTRICT COURT

for the

Western District of North Carolina

United States of America

v.

Case No. 3:23-mj-00453-WCM

Chirag Tomar

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 22, 2020 through the present in the county of MECKLENBURG in the
WESTERN District of NORTH CAROLINA, the defendant(s) violated:

Code Section

18 U.S.C. § 1349

18 U.S.C. § 1956(h)

Offense Description

WIRE FRAUD CONSPIRACY

MONEY LAUNDERING CONSPIRACY

This criminal complaint is based on these facts:
 SEE ATTACHED AFFIDAVIT.

☒ Continued on the attached sheet.

/s/ Michael S. Hackney

Complainant's signature

Michael S. Hackney USSS/SA

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P 4.1 by telephone.

Signed: December 20, 2023



W. Carleton Metcalf
 United States Magistrate Judge



Date: 12/20/2023

City and state: Asheville, North Carolina

The Hon. W. Carleton Metcalf, US Magistrate Judge

Printed name and title